FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WASHINGTON FIELD	WASHINGTON FIELD	10/9/78	7/8/77 - 8/23/77

TITLE OF CASE

MARY SUE HUBBARD NR

[redacted]

ET AL

SUBJECT

REPORT MADE BY: SA [redacted]

TYPED BY: dmm

CHARACTER OF CASE

CONSPIRACY, TGP, AIDING AND ABETTING, OOJ, FALSE DECLARATION BEFORE A GRAND JURY, IOC

11-2-78

b6 b7C

REFERENCE: WFO report of SA ROBERT S. TITTLE, 9/14/78.

-P-

ADMINISTRATIVE:

This report concerns the seizure of evidence from the COS in Los Angeles on 7/8/77, and subsequent review by various agencies. This information was not reported previously due to legal proceedings restricting the dissemination of information obtained from evidence seized.

~~NOV 15 1978~~

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
NVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

47-56689-428

20 NOV 2 78

COPIES MADE:
2-Bureau (47-56689)
1-USA, WDC (Attn: AUSA [redacted])
1-Los Angeles (47-12230) (Info)
1-New York (174-1804) (Info)
1-Tampa (193-8) (Info)
2-WFO (47-10713)

b6 b7C

Dissemination Record of Attached Report			
Agency	10-7-5078		
Request Recd.			
Date Fwd.	11/2/78		
How Fwd.			
By			

Notations

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-9-84 BY SP2TA Pom

A*

COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/13/77

Pursuant to a Federal search warrant executed at the Cedar-Sinai complex, 4833 Fountain Avenue, I inventoried and initialed documents per the attached inventory.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230-179

by SA [redacted]/jer/dla Date dictated 7/13/77

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. FBI/DOJ

1
LA 47-12230
CCK/LAB
7/8/77

SEARCH OF ARCHIVES ROOM

TYPE OF CONTAINER: File Cabinet

CK 3:

1. Compliance report top priority re; "SNOW WHITE", dated 12/12/75.

2. Memo dated 1/15/76 to [redacted], re; "COMPLIANCE REPORT, Telex 281113 GOWW".

3. Internal Revenue Service memorandum dated 2/26/75 to Commissioner from Acting Assistant Commissioner (Compliance) CP:1:0.

4. Four sheets of information listing dates and information

5. Five sheets, "TIME TRACK", re; [redacted] and all actions taken against the various Pac Ships by CUSTOMS and COAST GUARD, Tgt. 13". b6 b7C

6. Three sheets, United States Coast Guard Time Track, dated 10/10/74.

7. Two pages Internal Revenue Service Conference or Contact Memorandum, dated 8/31/76, from [redacted] Tax Auditor, to [redacted]

8. Two pages memo dated 12/16/76 to [redacted] from "Mary" re "IRS: California, New York".

9. Three pages memo dated 12/20/76 re: "Las Vegas Metro Police Department, entitled "EXCERPTION" (yellow paper).

10. One sheet, criminal division membership, 1972.

11. One sheet, "Organized Crime Strike Force Personnel Justice Dept. " from book copyright 1972.

4 30
LA 47-12263
RAM/njs
July 8, 1977

L. Six page memo beginning For Your Future Reference... number one Belmont High School.

M. One page letter dated 2 July 76 from [redacted] b6 b7C

N. Cover memo dated 1 July 76 captioned CSW Approval State Dept. GPGMO 302 Project with five pages attached.

O. Eleven page memo dated 20 April 76 captioned Compliance Report re: GPGMO 302 OT 1 and 2.

P. One page letter dated 27 June 76 from [redacted] to [redacted] b6 b7C

Q. Five page memo dated 17 May 76 from [redacted] re: BL Gov't PJT.

R. Four page memo dated April 27, 1976, captioned Bl Gov't PJT : CIC Subproject with handwritten note attached on top dated 5 May 76.

S. Seven page memo dated 29 April 76 from [redacted] re: G Pgm 0 302 PT 1 and PT 3.

T. One page typed letter carbon from [redacted] dated 20 April 76.

U. One page typed letter, carbon, dated 29 April 76 from [redacted] [redacted] re: PT 1 & PT 3 GPGMO 302.

V. One page typed letter, carbon, dated 21 April 76 captioned GPGMO 302 Primary Target 2, with handwritten note attached.

W. Two page memo dated 2 March 76 marked secret from [redacted] to MARY SUE captioned CSW for Bl Gov't Project: Snow White PGM

6
LA 47-122[redacted] 30 TA
RAM/njs
July 8, 1977

J. One page memo dated 10 September 76 from [redacted] MARY, MARY, [redacted]

K. One page letter dated 8 September 76 from [redacted] Re: Criminal Investigation PJCT. b6 b7C

L. Three pages handwritten notes on yellow paper, first page dated September 8, 1976.

M. Two page memo dated 10 September 76 re: Criminal Investigation PJCT PTs 1,3,4,6, VT 1, OTs 12 & 13.

N. Seven page memo dated 1/13/77 from [redacted] re: GPGMO 845.

Item 9 - Letter size manilla folder captioned GPGMO301 BIUS Legal Support Investigations and contain the following documents:

A. Three page blue mimeographed Guardian Programme Order dated 27 March 76 marked confidential re: Programme Snow White.

B. Eleven page memo dated 18 November 76 Compliance Report Re: GPgmo 301/ OT 3,4,6 & 7 For: [redacted]

C. Cover letter with two pages attached dated 29 July 76 re: G Pgm0 301

D. Eleven page Compliance Report dated 13 October 76 Re: GPgmo 301/ OT 3,4,6,7 For: [redacted] b6 b7C

E. Two page memo dated 30 July 76 Re: GPGMO 301 Investigations.

F. One page memo dated August 9, 76 from [redacted]

G. Two page memo dated 10 August 76 Re: GPgmo 301 OT 3,4,6,7.

H. Two page compliance report dated 16 August 76 Re: G Pgm 0 301.

11 30
LA 47-122[illegible]
MRN/njs
July 8, 1977

B. Seven page letter dated 26 November 1976 to MARY SUE from [redacted] b6 b7C

C. One page letter dated 28 November 76 from [redacted] to unspecified person.

D. Ten pages, letter and legal size, under caption "Compliance Report Re: Yours 20.1 [redacted] dated 2 February 77.

E. Nine pages dates 1.23.77 and captioned "CSW Re: Silver".

F. Two page letter dated 7 February 77 to [redacted] captioned "Re: Security on [redacted] and other FSMs".

G. One page letter, undated, to [redacted] from unspecified individual under caption "Re: [redacted] Silver Legal BI Coordination". b6 b7C

H. Five page letter to [redacted] from [redacted] dated 28 January 77 "Re: SE SEC CSW RE: SILVER 1.23.77"

I. Three pages of handwritten notes captioned [redacted]

J. Four page letter dated 28 January 77 to [redacted] captioned "RE: SE SEC CSW RE: SILVER 1.23.77" (note duplicate of 17H.

K. One page letter to MARY from [redacted] dated 1.31.77 captioned "Re: Silver".

L. Five page letter to [redacted] undated, captioned "Re: Plan".

M. Three pages of notes uncaptioned and not dated beginning "There's a few thoughts..." signed Love, [redacted] b6 b7C

N. Letter to [redacted] not dated, captioned "Re: Grand Jury".

O. One page letter dated 1.23.77 from [redacted] captioned "Re: Silver".

12
LA 47-12205
MRN/njs
July 8, 1977

P. Report of [redacted] dated 14 Jab. 1977 consisting of three pages captioned "Re: [redacted] Summary Report". b6 b7C

Q. Copy of teletype message beginning, "[redacted]..."

R. Six page letter from [redacted] to [redacted] dated 1.7.77 captioned "Briefing Re: Silver".

S. Five pages of report dated 1.12.77 captioned "CSW Re: Silver Plan--Starburst".

T. Eight page report from [redacted] to [redacted] dated 1.7.77 captioned "Compliance Report Re: Silver Case".

U. Letter with an envelope to [redacted] from [redacted] dated 2.4.77 captioned "Re: Silver briefing".

V. Eight pages addressed to [redacted] dated 2 February 1977 captioned "Compliance Report Re: Yours 20.1 [redacted].

W. Four page typewritten and handwritten letter to [redacted] dated 1 February 77 captioned "Re: Our Friend". b6 b7C

X. Three page legal size paper containing letter to [redacted] dated 7 February 1977 captioned "Re: [redacted] Silver".

Y. Five page legal size letter dated 6 March 77 to [redacted] captioned "Re: Legal Production on Silver MM Scene".

Z. Legal size envelope containing two pages, first of which dated November 22, 1976 to [redacted] captioned "Re: IRS Agents" and second page dated 18 November 76 to MARY SUE captioned "Re: IRS Agents YRS of 10 October 76".

15
LA 47-12230
MRN/njs
July 8, 1977

O. Three page report dated 5 December 76 to [redacted] captioned "Re: Status Report: [redacted] (it is noted that [redacted] is handwritten and substituted for [redacted]

P. Item dated 10/31/76 to [redacted] without caption with first line beginning "Try this one on for size..."

Q. Compliance Report dated 30 November 76 to [redacted] from [redacted]

R. Letter dated 30 November 76 to [redacted] captioned "Re: [redacted].

S. Four page status report (note that the name [redacted] en title has been substituted for [redacted], not dated.

T. 21 page item on yellow and white paper captioned "Excerption: Status of [redacted].

U. Two page letter to MARY SUE dated 7 November 76 captioned "Re: Possible D.C. Staff Feeding Data".

b6
b7C

Item 20 - Legal size manilla folder captioned Justice Estimate Data containing the following:

A. Letter dated 6/6/76 re: DC US Attorney [redacted] five pages.

B. Three page letter dated June 6, 76 captioned "Re: DC US Attorney [redacted] File Entitled 'SCN-Medical Society'" 1957-1959.

C. Three page letter regarding [redacted] and captioned "SCN--Alsvary file DCPD-US Attorney DC file material".

b6
b7C

The following materials were found in the large built-in two-shelf cabinet having two doors located immediately to the left of the office desk:

11. One manila folder bearing the labels "RED BOX" and "US NAVY" and containing 39 pages of documents.

12. One manila folder labeled "RED BOX" and "US ARMY" and containing a total of 62 pages of documents.

13. A two page letter re "Special Data Bank: Govt. Files" dated November 23, 1974, from MARY SUE and addressed to [redacted]

14. Three page letter on Department of Justice letterhead dated September 7, 1976, addressed to Congressman ROBERT N. GIAIMO, and written by Assistant Attorney General [redacted]

15. Two page letter typed on Department of Justice letterhead dated September 17, 1976, from PETER C. PORSEY, United States Attorney, directed to the Honorable LOWELL P. WEICKER, JR. b6 b7C

16. Two page letter written on letterhead of the Congress of the United States dated August 30, 1976, directed to Attorney General EDWARD H. LEVI and having numerous signatures.

17. Two page letter with a note attached written on Department of State letterhead dated June 19, 1975, subject "W/W [redacted] and directed from the American Embassy, Bogota to Secretary of State, Washington, D.C.

18. One page letter on United States Senate letterhead, dated October 4, 1976, addressed to [redacted] from United States Senator LOWELL WEICKER.

28. Memo dated 4 August, 1976, RE: CURRENT LEGAL/ FINANCE ACTIONS C OF S OF C AUDIT, beginning "Dear [redacted], ending "Love [redacted] b6 b7C

29. Memo dated July 3, 1976, entitled CSC/IRS AUDIT REPORT NUMBER 35, beginning "Dear Mary Sue" ending "Much love", two pages.

30. Letter dated 17 October 1975, to [redacted] II Esquire, U.S. Courthouse, Los Angeles, California, RE: Scientology Cases from [redacted] Assistant United States Attorney (2 pages).

31. Memo date July 21, 1976, RE: NY EXEMPTION beginning "Dear Mary".

32. Memo, undated, RE: IRS, beginning "Dear [redacted], ending "Much Love, Mary".

33. Memo dated January 7, 1977, RE: IRS California, beginning "Dear [redacted] Mary Sue, and [redacted], ending "Much Love, [redacted] (six pages).

34. Memo dated July 21, 1967 to [redacted] Executive Assistant to the Attorney General, from [redacted] Assistant Attorney General in Charge, Education Bureau. b6 b7C

35. Letter dated August 23, 1972, to [redacted] Olympia Press Limited, New York, New York from L. RON HUBBARD, Jr., with attachment (2 pages).

36. Memo dated 12 March 1977, RE: GIAMO ACTIONS beginning "Dear [redacted]", ending "ARC [redacted], with related documents (3 pages). b6 b7C

37. Memo dated "22/3/77" titled Excerption - [redacted] letter to U.S. Attorney General GRIFFIN BELL, beginning "Dear [redacted]" ending "Love, [redacted], attached to copy of letter dated February 18, 1977 to Honorable GRIFFIN B. BELL, signed [redacted] member of commerce (4 pages).

-5A [redacted] b6 b7C

1
LA 47-122[illegible]
July 8, 1977

Search of office space - CINDY RAYMOND

The following documents were obtained during search of desk designated as 5M:

Item 1 - Briefing memo dated 15 June 77, four copies addressed to [redacted] Contained in envelope bearing name [redacted] b6 b7C
11243

Item 2 - Memo to [redacted] from [redacted] dated 30 June 77 with document attached, xeroxed copy government memorandum from [redacted] Contained in envelope dated 30 June 77.
11242

Item 3 - Memorandum from [redacted] to MARY SUE dated 25 June 77 with two page letter attached from [redacted] to [redacted] b6 b7C
11241

Item 4 - Seven page letter dated June 27, 1977, from [redacted] to [redacted] drug docx. Contained in envelope addressed to National Sec B.I.U.S.
11240

Item 5 - Letter from [redacted] to [redacted] dated 14/6/77 b6 b7C
11238

Item 5A - Four page xeroxed copy of letter from [redacted] re Silver C/S 6 dated 13/6/77. Items 5 and 5a contain envelope bearing return address LJM Enterprises, Incorporated, marked Re: Silver.
11239

Item 6 - List of questions re 1361 with name [redacted] scratched out at top. b6 b7C
11177

Item 7 - Six page xeroxed copy of statement dated 12 June 76 beginning, "We got into the court building at 7:30 p.m."
11176

Item 8 - Five page letter from [redacted] dated 15 April 77 captioned, [redacted] b6 b7C
11175

Item 9 - Four page carbon copy of letter from [redacted] to MARY dated 10 June 77 re Silver Hearing.
11174

Item 10 - Three page xeroxed copy of letter from [redacted] dated 15 June 77 re Use of IP documents.
11173

Item 11 - Cover memo to [redacted] re IP drug data dated 17 June 77 with following attached: two page letter to [redacted] dated 5/6/77 re IP drug data; three page typed letter from [redacted] dated 15 June 77 re use of IP documents; two page xeroxed letter from [redacted] dated 23 June 77 re IP drug data; one page note handwritten to [redacted] dated 17 June; two page xeroxed copy handwritten letter to [redacted] re IP drug data. b6 b7C
11237

Item 12 - Three page xeroxed copy handwritten letter to [redacted] and [redacted] re IP drug data dated 30-6-77 contained in envelope marked A/NATL Sec. b6 b7C

11236

Item 13 - Letter from [redacted] dated 5 June 77 captioned Action Report, CS #5 with one page typed written observation report dated 31 May 77 re Judge THOMAS FLANNERY and one page handwritten note dated 5 June 77 attached. Contained in envelope marked re Silver.

11235

Item 14 - Handwritten memo 5/5/77 with 11 pages attached, memo beginning, "Dear [redacted] and MARY", second page captioned, [redacted] b6 b7C

11233

Item 15 - Two page handwritten memo dated 29 April 1977 marked "A Priority" in red re SILVER - [redacted] b6 b7C

11232

Item 16 - Two page memo dated 28 September 1976 from [redacted] re [redacted]

11231

Item 17 - 6-page memo dated 17 October 1976 re MM Plan with 9 pages of notes and 3 copies of plan attached (Concerns furnishing disinformation to the FBI).

11171
11172

Item 18 - Ten page chart containing list of names and columns, first column captioned, "Knowledge of Covert Docs and PT Trouble"; second column captioned, "Knowledge of Specific Crimes".

11230

Item 19 - 26-page chart, first page identical
11229 to item 18 above.

Item 20 - Handwritten memo re SILVER and [redacted]
11228 to MARY marked "Eyes Only", undated.

b6
b7C

Item 21 - Memo from [redacted] re attached
11227 handwritten memo concerning [redacted]

Item 22 - Two-page memo dated 13 May 1977, re
11226 [redacted]

Item 23 - Cover memo dated 15 May 1977 from
11225 [redacted] with following documents
re [redacted] attached:

23A - Seven-page memo handwritten and
11224 typed re [redacted] addressed to MARY SUE.

23B - Memo dated 1 May 1977 to [redacted]
beginning, [redacted]
11223 [redacted]

b6
b7C

23C - Identical to 23A.
11222

23D - Fourteen-page memo, handwritten and
typed dated 29-4-77 re SILVER and
11221 [redacted] CC CS-G Yours 24-77.

23E - 11-page memo dated 29 April 1977
re DC Scene with handwritten note
11220 attached.

23F - Two-page handwritten memo with one
page typewritten memo attached re
11219 SILVER - [redacted] to MARY and [redacted] dated
29 April 1977

b6
b7C

Item 43 - Cover memo dated 22 June 1977 re B-1 Pgn 2 DC with 11-page memo attached captioned, [redacted], contained in white envelope captioned, "International Conference for World Peace and Social Reform". b6 b7C
11196

Item 44 - One-page memo re [redacted] briefing to MARY and [redacted]
11195

Item 45 - Two-page memo dated 16 June 1977 re [redacted] Legal Program Eventuality 1, 2 - Target #2.
11194

Item 46 - One-page memo dated 16 June 1977 re Target TGT 3.
11193

Item 47 - 34 pages of memos and handwritten information stapled together, first memo dated 15 June 1977 re [redacted] Research from [redacted] b6 b7C
11192

Item 48 - One-pg. memo dated 12 June 1977 re DC Debriefs.
11191

Item 49 - Two-page memo dated 8 June 1977 re Book and [redacted] comments.
11190

Item 50 - Three-page memo dated 8 June 1977 re Security of [redacted].
11189

Item 51 - 18 pages of memorandum and handwritten notes, first page dated 19 May 1977 to MARY re DC Scene. b6 b7C
11188

Item 52 - One-page memo dated 4 June 1977 - Status Report [redacted]
11187

Item 53 - Three-page memo dated 2 June 1977 - Status Report - [redacted]
11186

Item 54 - One-page memo dated 31 May 1977 from
11185 [redacted]

Item 55 - Four-page memo re phone call from
11184 [redacted] b6 b7C

Item 56 - One-page memo dated 30 May 1977 re
[redacted] Legal PGM - Eventuality
11183 Three list of people to be briefed.

Item 57 - Two-page memo dated 31 May 1977 re
11182 Security Cycle on [redacted]

Item 58 - One-page memo dated 30 May 1977 to
11181 [redacted] from MARY.

Item 59 - Two-pg. memo dated 31 May 1977 identical
11180 to Item #57.

Item 60 - Three-page handwritten memo 22 April
11179 1977 re [redacted] cover plan. b6 b7C

Item 61 - Handwritten note 5/8/77 re U. S. Attorney -
SILVER meet with one-page typed memo
11178 attached 6 April 77 from [redacted]